

N17 000004547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

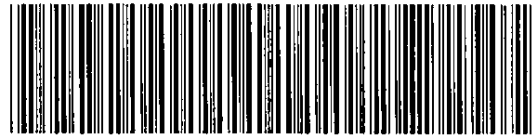
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



700299966297

06/12/17--01019--007 ++43.75

JUN 16 2017
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace for H.O.P.E Inc

DOCUMENT NUMBER: N17000004547

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline T. Bee
(Name of Contact Person)

Grace for H.O.P.E. Inc
(Firm/ Company)

20307 Ash Grove Lane
(Address)

Tampa, FL 33647
(City/ State and Zip Code)

gracehopeinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Bee 813 569-8699
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Grace for H.O.P.E. Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N17000004547

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> X </u> <u> </u> Add <u> </u> Remove	<u> C </u>	<u> Kenneth Mullen Jr. </u>	<u> 20307 Ash Grove Lane </u> <u> Tampa, FL 33647 </u>
2) <u> </u> Change <u> X </u> <u> </u> Add <u> </u> Remove	<u> TR </u>	<u> Roy Sevalia </u>	<u> 20307 Ash Grove Lane </u> <u> Tampa, FL 33647 </u>
3) <u> </u> Change <u> X </u> <u> </u> Add <u> </u> Remove	<u> S </u>	<u> Valerie Horsey </u>	<u> 20307 Ash Grove Lane </u> <u> Tampa, FL 33647 </u>
4) <u> </u> Change <u> X </u> <u> </u> Add <u> </u> Remove	<u> T </u>	<u> Ceneta Brown </u>	<u> 20307 Ash Grove Lane </u> <u> Tampa, FL 33647 </u>
5) <u> X </u> <u> </u> Change <u> </u> Add <u> </u> Remove	<u> PCEO </u>	<u> Jacqueline Bee </u>	<u> 20307 Ash Grove Lane </u> <u> Tampa, FL 33647 </u>
6) <u> </u> Change <u> X </u> <u> </u> Add <u> </u> Remove	<u> TR </u>	<u> Bianca Berry </u>	<u> 20307 Ash Grove Lane </u> <u> Tampa, FL 33647 </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific.)

ARTICLE I: NAME 1.01 Name The name of this corporation shall be Grace for H.O.P.E. Inc. The business of the corporation may be conducted as Grace for H.O.P.E. Inc.

ARTICLE II: DURATION 2.01 Duration The period of duration of the corporation is perpetual.

ARTICLE III: PURPOSE 3.01 Purpose Grace for H.O.P.E. Inc is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Grace for H.O.P.E Inc purpose is to provide another opportunity in life for success for trouble youth.

3.02 Public Benefit Grace for H.O.P.E. Inc is designated as a public benefit corporation.

ARTICLE IV: NON-PROFIT NATURE 4.01 Non-profit Nature Grace for H.O.P.E. Inc is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Grace H.O.P.E. Inc shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to carry on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Grace for H.O.P.E. Inc is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

June 1, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

June 1, 2017

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

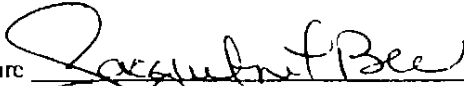
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

June 1, 2017

Dated _____

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacqueline T. Bee

(Typed or printed name of person signing)

President

(Title of person signing)

7) X Add VP Jeffery Bee 20307 Ash Grove Lane Tampa, FL 33647

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Grace for H.O.P.E. Inc of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of the corporation.

The corporation shall indemnify any director, officer, or former director or officer of the corporation or any person who may have served as its request against expenses actually and reasonably incurred by him or her in connection with the defense of any action, suit or proceeding, civil or criminal, in which he is made a party by reason of being or having been an officer or director of the corporation, except in relation to matters as to which he or she is adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his or her duty to the corporation.

4.03 Dissolution

Upon termination or dissolution of Grace for H.O.P.E. Inc, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501 (c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of Grace for H.O.P.E. Inc hereunder shall be selected by the discretion of a majority of the managing body of Grace for H.O.P.E. Inc and if its members can not so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Grace for H.O.P.E. Inc by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event the court shall find this section is applicable but there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distributions of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

BOARD OF DIRECTORS

5.01 Governance

Subject to the limitations contained in these Articles of Incorporation, and to the provisions of law requiring corporate action to be exercised, authorized, or approved by the members of the corporation, all the lawful powers of the corporation shall be vested in and exercised by or under the authority of the board of directors, and the business and affairs of the corporation shall be conducted and controlled by such board.

5.02 Initial Directors

The initial directors of the corporation shall be 7 (seven)

Jacqueline Bee- CEO, 20307 Ash Grove Lane Tampa, FL 33647

Jeffery Bee-Vice-President, Ash Grove Lane Tampa, FL 33647

Kenneth Mullen Jr- Chairman, 20307 Ash Grove Lane Tampa, FL 33647

Roy Sevalia- Trustee, 20307 Ash Grove Lane Tampa, FL 33647

Ceneta Brown-Treasurer, 20307 Ash Grove Lane Tampa, FL 33647

Valerie Horsey-Secretary, 20307 Ash Grove Lane Tampa, FL 33647

Bianca Berry-Trustee, 20307 Ash Grove Lane Tampa, FL 33647

ARTICLE VI

MEMBERSHIP

6.01 Membership

Grace for H.O.P.E. Inc shall have no members

ARTICLE VII

MANNER OF ELECTION

7.01 Manner of Election

The business and affairs of the Corporation shall be managed and directed by a Board of Directors, which shall be comprised of not fewer than three (3) nor more than twenty-one (21) Directors. The duties of the Directors and the manner in which the Directors shall be elected shall be set forth in the bylaws.

ARTICLE VIII

AMENDMENTS

8.01 Amendments

Any amendments to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE IX

ADDRESSES OF THE CORPORATION

9.01 Corporate Address

The physical address of the corporation is:
20307 Ash Grove Lane Tampa, FL 33647

The mailing address of the corporation is:

20307 Ash Grove Lane Tampa, FL 33647

ARTICLE X

THE REGISTERED AGENT

The registered agent of the corporation is **Jacqueline Bee** and the registered street address is **20307 Ash Grove Lane Tampa, FL 33647**